House Banking & Consumer Affairs Subcommittee Am. # 1 Amendment No.

FILED
Date
Time
Clerk
Comm. Amdt

Signature of Sponsor

AMEND Senate Bill No. 2023*

House Bill No. 2310

by deleting all language after the enacting clause and substituting:

SECTION 1. Tennessee Code Annotated, Title 45, Chapter 7, is amended by adding the following as a new section:

- (a) As used in this section, "valid identification card":
- (1) Means a valid form of identification issued by the United States, or a state or territory of the United States; and
 - (2) Includes:
 - (A) A valid driver license issued by a state or territory of the United States:
 - (B) A valid United States passport;
 - (C) A valid United States military identification card; or
 - (D) A valid United States alien, temporary, or permanent resident card.
- (b) An entity licensed under this chapter shall not transmit money from a location originating in this state to a location outside of the United States or its territories for a customer until the customer provides the entity with a copy of the customer's valid identification.

SECTION 2. This act takes effect January 1, 2023, the public welfare requiring it, and applies to transactions occurring on or after that date.



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House Banking & Consumer Affairs Subcommittee Am. # 1 Amendment No.______

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AMEND Senate Bill No. 2657

House Bill No. 2396*

by deleting SECTION 1 and substituting:

SECTION 1. Tennessee Code Annotated, Section 50-3-403, is amended by deleting the section and substituting:

If an employer knows, or has reason to know, that an employment condition or practice in the employer's business seriously endangers the health or safety of the employer's employees, and if the condition or practice is not in compliance with a standard promulgated pursuant to this chapter, then the employer must be assessed a penalty in accordance with 29 U.S.C § 666, as adjusted annually by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Public Law 114-74), for each violation. If the employer is primarily owned by individuals licensed under title 63, chapter 6 or 9, then the employer must be assessed a penalty of up to seven thousand dollars (\$7,000) for each violation.

AND FURTHER AMEND by deleting SECTION 2 and substituting:

SECTION 2. Tennessee Code Annotated, Section 50-3-404(a), is amended by deleting the subsection and substituting:

(a) An employer who has received a citation for a violation of this chapter, or a standard or regulation promulgated pursuant to this chapter, and has failed to correct the violation within the period of correction of the citation, must be assessed a penalty in accordance with 29 U.S.C § 666, as adjusted annually by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Public Law 114-74), for each violation. If the employer is primarily owned by individuals licensed under title 63,



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chapter 6 or 9, then the employer must be assessed a penalty of up to seven thousand dollars (\$7,000) for each violation.

AND FURTHER AMEND by deleting SECTION 3 and substituting:

SECTION 3. Tennessee Code Annotated, Section 50-3-405, is amended by deleting the section and substituting:

- (a) An employer who has received a citation for a violation of this chapter, or a standard or regulation promulgated pursuant to this chapter, and the violation is specifically determined not to be of a serious nature, may be assessed a penalty in accordance with 29 U.S.C § 666, as adjusted annually by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Public Law 114-74), for each violation. If the employer is primarily owned by individuals licensed under title 63, chapter 6 or 9, then the employer must be assessed a penalty of up to seven thousand dollars (\$7,000) for each violation.
- (b) An employer who willfully or repeatedly violates this chapter, or a standard or regulation promulgated pursuant to this chapter, may be assessed a penalty in accordance with 29 U.S.C § 666, as adjusted annually by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Public Law 114-74), for each violation.

AND FURTHER AMEND by deleting SECTION 4 and substituting:

SECTION 4. Tennessee Code Annotated, Section 50-3-406, is amended by deleting the section and substituting:

An employer who violates a posting requirement, as prescribed in this chapter, must be assessed a penalty in accordance with 29 U.S.C § 666, as adjusted annually by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015 (Public Law 114-74), for each violation. If the employer is primarily owned by individuals licensed under title 63, chapter 6 or 9, then the employer must be assessed a penalty of up to seven thousand dollars (\$7,000) for each violation.

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AMEND Senate Bill No. 958*

House Bill No. 1274

by deleting 50-7-910(b) in SECTION 1 and substituting:

(b) An individual may be eligible for shared work benefits or unemployment benefits, as appropriate, except that no individual is eligible for combined benefits in any benefit year in an amount more than the maximum entitlement established for unemployment benefits, nor is an individual eligible to be paid shared work benefits for more than the applicable maximum number of weeks described in § 50-7-301(d)(2), whether or not consecutive, in any benefit year pursuant to a shared work plan.

AND FURTHER AMEND by deleting SECTION 3 and substituting:

SECTION 3. For the purpose of rulemaking, this act takes effect upon becoming a law, the public welfare requiring it. For all other purposes, this act takes effect December 1, 2023, the public welfare requiring it.

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